

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 11, 2013

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All board members were present, Treasurer was present, clerk was absent and approved.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the August 21, 2013 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$180,371.30. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss with possible action other road work needs. Scott Construction submitted proposal for seal coating. Proposal was approved as long as they use Slag. Motion by Ted/Orin to approve Motion Carried
2. Discuss with possible action Roche-A-Cri gas contract \$1.29 per gallon with no deposit Oct 1 to March 31. Motion by Orin/Ted to approve contract as stated. Motion carried.
3. Set meeting dates for 4th quarter – Tentative Dates are October 23, November 20 & December 18 .Meeting dates approved.
4. Identify items for future consideration.

Unfinished business:

1. Discuss any additions or change for the new town hall.
2. Identify items for future consideration.

Other reports:

Correspondence: None.

Citizen's input: Brian asked about County Road G. Next year Apache Lane to County Road C is is scheduled to be done and the following year from County Road C to HWY 21

Motion by Ted/Orin to pay bills by checks 5147 through 5156. Motion carried.

Motion by Orin/Ted to adjourn at 6:34 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk